

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF INDIANA

Case number (if known)

Chapter

7☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name EFfactorytomedotcom, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 82-4396326

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

228 C America Place
Jeffersonville, IN 47130

Number, Street, City, State & ZIP Code

200 South Fifth Street, STE 401N
Louisville, KY 40202

P.O. Box, Number, Street, City, State & ZIP Code

Clark

County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: _____

Debtor **EFactorytomedotcom, LLC**
Name

Case number (if known)

7. Describe debtor's business A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing? *Check one:*

- ☒ Chapter 7
- ☐ Chapter 9

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

☐ Chapter 11. *Check all that apply:*

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor **Efactorytomedotcom, LLC**
Name

Case number (if known)

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☒ No
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor

District

When

Relationship

Case number, if known

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000☒ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000☒ \$1,000,001 - \$10 million☐ \$500,000,001 - \$1 billion

Debtor	Efactorytomedotcom, LLC		Case number (if known)	
	Name			
	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion	
	<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion	
	<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion	

Debtor **EFactorytoMedotcom, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **December 27, 2021**
MM / DD / YYYY**X /s/ Sa'id Samman**

Signature of authorized representative of debtor

Sa'id Samman

Printed name

Title **CEO****18. Signature of attorney****X /s/ James F Guilfoyle**

Signature of attorney for debtor

Date **December 27, 2021**

MM / DD / YYYY

James F Guilfoyle 31328-10

Printed name

Guilfoyle Law Office

Firm name

**211 East Market Street
New Albany, IN 47150**

Number, Street, City, State & ZIP Code

Contact phone **502-208-9704**Email address **james@guilfoylelawoffice.com****31328-10 IN**

Bar number and State

BCUB
C/O KIRTI SHARMA
E218 B SECTOR 63 NOIDA
UP, INDIA

DUKE ENERGY CORP
ATTN BANKRUPTCY DEPT
526 S CHURCH ST
CHARLOTTE, NC 28202

ELEGANT CRAFT, C/O AMANDA HU
NO.44, HEFU SOUTH STREET, HELU VILLAGE,
DONGGUAN CITY, GUANGDONG PROVINCE, CHINA

EURO TAPIS C/O NICO
BAIHUASHAN INDUSTRIAL ZONE, BAIYANG
STREET, WUYI, JINHUA CITY,
ZHEJIAN PROVINCE, CHINA

HIGHLANDER C/O BORIS
RM D 10/F TOWER A BILLION CTR 1 WANG KWO
RD KOWLOON BAY KL HONO.44 HEFU S STREET
DONGGUAN CITY, GUANGDONG PROVINCE, CH

INDIANA DEPT OF REVENUE
BANKRUPTCY SECTION MS 108
100 N SENATE AVE N240
INDIANAPOLIS, IN 46204

INTERNAL REVENUE SERVICE
POB 7346
PHILADELPHIA, PA 19101-7346

INTERNAL REVENUE SERVICE
SPECIAL PROCEDURES
575 N PENNSYLVANIA STE 594
INDIANAPOLIS, IN 46204-1580

KENTUCKY DEPT OF REVENUE
DIV OF COLLECTIONS
POB 491
FRANKFORT, KY 40602

LAYO
C/O DYLAN
RM D 10/F TOWER A BILLION CTR 1 WANG KWO
KOWLOON BAY KL HONGKONG

MUSVENUS C/O GULAY OZTAS
MAHBUBERM D 10/F TOWER A BILLION CTR 1
WANG KWONG RD KOWLOON BAY KL
HONGKONGLER MAH. MAHBUBELER SOK. 112

NANTONG EVERGREEN C/O JANE
MAHBUBERM D 10/F TOWER A BILLION CTR 1
WANG KWONG RD KOWLOON BAY KL
HONGKONGLER MAH. MAHBUBELER SOK. 112

NANTONG MOONLIGHT
C/O ANNA
PROVINCE, CHINA

NANTONG SAFE C/O CARL
YONG'AN VILLAGE, XIANFENG TOWN, NANTONG
CITY, JIANGSU PROVINCE CHINA 226316

NANTONG SHUNJIE C/O JOE
D AREA OF CHUANGANG INDUSTIAL,
NANTONG CITY,JIANGSU, CHINA 226314

NINGBO TONGBANG C/O TONY
801 CENTURY LONGTENG SOUTH BUILDING, #26
ZHONGXING ROAD,JIANGDONG, NINGBO, ZHEJIA
CHINA

NINGBO XIAKE C/O LILY
SHUXUN INDUSTRIAL ZONE, HAIMEN CITY,
JIANGSU PROVINCE, CHINA.

OHIO DEPARTMENT OF TAXATION
COMPLIANCE DIVISION
POB 182401
COLUMBUS, OH 43218-2401

OHIO DEPARTMENT OF TAXATION
PO BOX 2678
COLUMBUS, OH 43216

RUG GALLERY
C/O AQIB
JANGI ROAD, MIRZAPUR - 231001 (U.P), IND

SEKAWATI C/O DINESH
G82 GARMENT ZONE, SITAPURA IND AREA, TON
JAIPUR, INDIAN

SM INTERNATIONAL
C/O HAMMAD
DEEWAN BAAZAR, MORADABAD, UTTAR PRADESH,

WINFORUM
C/O MAURICE
NO. 38 XIAJIE INDUSTRIAL AREA, QUANDONG

WUYI C/O DAISY
BAIHUASHAN INDUSTRIAL ZONE, BAIYANG
STREET, WUYI, JINHUA CITY, ZHEJIANG PROVINCE
CHINA 321200

**United States Bankruptcy Court
Southern District of Indiana**

In re **EFfactorytomedotcom, LLC**

Debtor(s)

Case No.
Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **EFfactorytomedotcom, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

Decarl Home Fashion

**Sa'id Samman
7549 Mallard Drive
Mobile, AL 36695**

**Vincent Mallon
401 North, First Trust Centre
200 S Fifth Street
Louisville, KY 40202**

☐ None [*Check if applicable*]

December 27, 2021

Date

/s/ James F Guilfoyle

James F Guilfoyle 31328-10

Signature of Attorney or Litigant

Counsel for **EFfactorytomedotcom, LLC**

Guilfoyle Law Office

211 East Market Street

New Albany, IN 47150

502-208-9704

james@guilfoylelawoffice.com